PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 10, 2014

1)	CONSIDER	approving list of claims.
2)	CONSIDER	holding a public hearing so that citizens may comment on the proposed formal amendment to the PY2012 and PY2013 Action Plan for the HOME Program. This information has been available to the public since February 12, 2014.
3)	CONSIDER	adopting amendment to the PY2012 and PY2013 Action Plan for the HOME Program, contingent upon the end of the comment period which is 9:00 A. M. March 14, 2014.
4)	CONSIDER	holding a public hearing so that citizens may comment on the proposed formal amendment to the 2013 Action Plan regarding the acquisition of land adjacent to the proposed Mt. Vernon Senior Center.
5)	CONSIDER	adopting amendment to the 2013 Action Plan.
6)	CONSIDER	approving agreement with Baytown Senior Village, Ltd. in the amount of \$800,000.00 of HOME funds for the development of 48 affordable units for the elderly, and authorize the President/Vice-President of the Commission to execute all documents associated with this project.
7)	CONSIDER	approving inter-creditor agreement with Raymond James Tax Credit Funds, Inc. for Baytown Senior Village, Ltd. Project, and authorize the President/Vice-President of the Commission to execute all documents associated with this project.

8)	CONSIDER	approving amendment to the November 25, 2013 Minutes, Agenda Item #7, to read as follows: accept grant award from the Alabama Department of Youth Services and/or the Special Programming for Achievement Network (SPAN) in the amount of \$1,006,000.00 for the operation of the Mobile County Transitions Continuing Care Program for the project period October 1, 2013 through September 30, 2014.
9)	CONSIDER	approving application of Edith M. Higginbotham, off premises retail beer and table wine license, Oak Tree Grocery and Station, 7332 Chunchula Georgetown Road, Chunchula, Alabama, 36521. (District 2)
10)	CONSIDER	approving application of Daniel Ray Beuk, restaurant retail liquor license, Amelias Restaurant, 6171 A Highway 90, Theodore, Alabama, 36582. (District 3)
11)	CONSIDER	approving request of the License Commission to purchase a replacement copier from Copy Products Company.
12)	CONSIDER	approving investment purchases with County funds by the Treasurer for the month of January, 2014.
13)	CONSIDER	approving EFP-127-14, contract with Citronelle High School PTSA in the amount of \$12,000.00, from District 1 funds, for technology equipment.
14)	CONSIDER	approving EFP-125-14, contract with Infirmary Occupational Health PC in the amount of \$2,500.00, from District 1 funds, for their Community Health Fair.
15)	CONSIDER	
app rov ing CDP	CONSIDER	approving agreement with CoStar Realty Information, Inc. for the period January 31, 2014 through January 31, 2015 in the amount of \$3,677.00, for insight into commercial

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property appraisals, for the Revenue Commission; cost to be paid from the Statewide Equalization Budget. gra m.1 6)

17) CONSIDER

approving correction to the February 24, 2014 Minutes, Agenda Item #27 to include: Merit System County Employees working less than forty (40) hours per week who are eligible to participate in the County's current health insurance program.

18) CONSIDER

amending Commission Conference/Meeting Schedule to change the time of the conference scheduled on Thursday, March 20, 2014 to begin at 9:00 A. M.

19) CONSIDER

approving reappointment of Randy Bishop to the Mobile County Industrial Development Authority, term expiring April 17, 2019.

20) CONSIDER

adopting a resolution approving changes to voting precincts as required to be completed at the first meeting in March of even numbered years by Section 17-6-4, Code of Alabama (1975).

21) CONSIDER

approving estimated cost from AirWind Creative to update various poll worker training videos and web segments for Probate Court; reimbursement request has been submitted to the Secretary of State to obtain HAVA funds.